

MINUTES
LCWSD BOARD OF DIRECTORS MEETING
MARCH 16, 2021

PRESENT: Directors Marc Liechti, Jim Heim, Howard Cicon, Roxanne Wadman, and Todd Fleming, and employees Rodney Olson, General Manager, and Beth Dotson, Secretary

ABSENT: None

Director Liechti called the meeting to order at 2:00 p.m.

AGENDA: A motion was made by Director Heim to accept the agenda as presented. Director Cicon seconded, and motion carried.

VISITORS: Judel Niemeyer – she lives near LS2 and wants to hookup to sewer which will involve crossing Highway 93. The existing structures on her property will be torn down and 3 new structures erected. A 2-inch mainline under the highway was suggested that would allow for future hookups. The application to the State to bore under the highway must be in the District's name. There is a possibility of a "developer agreement" to reimburse Niemeyer as others hook up to the sewer system. APEC Engineering will design the connection and evaluate potential hookups so size of bore can be determined. The Board is in favor of this sewer line extension and will take steps to get costs and complete the application to the State. A "will-serve" letter will be generated.

APPROVAL OF MINUTES: The Minutes of the February 16, 2020 Board Meeting were reviewed. A motion was made by Director Fleming to accept the minutes as presented. Director Wadman seconded, and motion carried.

FINANCIAL REPORT: The financial reports were presented by the General Manager. A motion was made by Director Cicon to approve the financial report. Director Wadman seconded, and motion carried.

BILL APPROVAL: Accounts payable for February 2021 was reviewed, and expenses of note discussed.

The Capital One credit card statement for February 2021 was also reviewed.

A motion was made by Director Heim to approve the bills. Director Cicon seconded, and motion carried.

DELINQUENT REPORT: Progress continues in collecting payment from delinquent accounts.

OLD BUSINESS:

Hall Well – The new pump has been installed and is pumping. Received one estimate for approximately \$33,000 to erect a building over the pump to enclose the controls. With the many projects the District has going and the current high cost of materials and labor it was decided to postpone this project.

Water Rates – the draft resolution outlining the phased-in rate increase prepared by Dorsey Whitney was reviewed. An informal public meeting will be scheduled for April 20, 2021 at 6:00 pm in the District's meeting room. The goal is to inform and welcome comments from the public regarding the District's intent to raise water rates.

Land Purchase – purchase is still on hold awaiting completion of the landowners refinancing.

Projects Update

Bear Meadows – none

Lakeside Club – none

Cooper Farms – none

Lakeside Estates Phase 3 – currently for sale.

Blacktail Estates – none

NEW BUSINESS

HB 255 – the District's attorney reviewed the bill. This bill needs to be monitored, but the feeling is that it will stall out.

MISCELLANEOUS

None

The meeting adjourned at 3:20 pm.

Respectfully submitted,
Beth Dotson, Secretary

(NEXT MEETING DATE IS TUESDAY, APRIL 20, 2021)